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ISLAND COUNTY COMMISSIONERS' WORK SESSION SCHEDULE

SEPTEMBER

REGULAR WORK SESSION

3rd WEDNESDAY, SEPTEMBER 15, 2010

9:00 a.m.	Public Works
10:00 a.m.	Juvenile & Family Court Services
10:15 a.m.	Auditor
10:30 a.m.	Extension
10:45 a.m.	Assessor
11:00 a.m.	Central Services

NOON BREAK

1:00 p.m.	Review Monthly Financial Reports from Auditor & Treasurer
1:30 p.m.	Health Department
2:15 p.m.	Human Services
2:45 p.m.	Budget Director

The Board of County Commissioners meets in Work Session routinely on the first three Wednesdays of each month (unless otherwise scheduled). Work Sessions are held in the Annex Building, Commissioners' Hearing Room, #B102, 1 NE 6th Street, Coupeville, WA

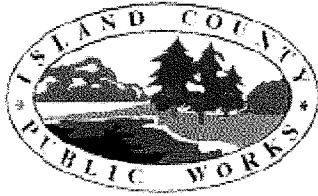
Work sessions are public meetings which provide an opportunity in an informal workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time also is used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Session before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Times for each department are approximate. Due to time constraints, a time slot scheduled for a specific department may be revised (earlier or later) as the Work Session progresses. Because of the workshop format and time sensitivity of certain items, topics may be discussed that are not included on a department's agenda.

Persons requiring auxiliary aids/services should call Island County Human Resources at 360 – 679-7372, 629-4522 Ext. 7372, or 321-5111 Ext. 7372 – at least 24 hours prior to the meeting.

BOCC:pd

cc: Elected Officials
Appointed Department Heads
Press



**ISLAND COUNTY PUBLIC WORKS
COMMISSIONERS AGENDA
~ WORK SESSION ~
September 15, 2010 @ 9:00 a.m.**

*Bill Oakes, Director/County Engineer
Steven P. Marx, Assistant Director
Randall C. Brackett, Assistant County Engineer*

County Commissioners: *Helen Price Johnson, Chair
Angie Homola, Member
John Dean, Member*

Staff: *Pam Dill*

Public Works Staff Present:

Others Present:

I. Roads

A. Subject: Renewal – Snohomish County PUD Franchise No. 221
Attachments: Copy of Proposed Franchise
Proposed Action: Discussion –
Action:

II. Public Works Parks

A. Subject: Removal of Boats at Utsalady Beach
Attachments: Request Letter & Photos
Proposed Action: Discussion –
Action:

III. Surface Water

A. Subject: Abutter's Agreement Heitmann – Costello/WO No. 434
Attachments: Abutter's Agreement
Proposed Action: Discussion –
Action:



**JUVENILE AND FAMILY
COURT SERVICES**

Alan R. Hancock
Judge
Vickie I. Churchill
Judge

Michael Merringer
Administrator

TO: Board of Island County Commissioners

FROM: Michael S. Merringer

DATE: September 8, 2010

SUBJ: Work Session Agenda for September 15, 2010

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1. Subject: AOC and Superior Contract ICA11052
 2. Description: Family and Juvenile Court Improvement Program
 3. Attachment: Attachment A and Attachment B
 4. Proposed Action: Approve
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AUDITOR
Work Session Agenda
September 15, 2010

Subject: To be determined

WSU EXTENSION
Work Session Agenda
September 15, 2010

Subject: Forest Planning

Attachment: Yes

Proposed Action: Discussion

Subject: Miscellaneous

Attachment: No

Proposed Action: Discussion

Assessor's Work Session Report

Wednesday, August 18, 2010

Dave Mattens, Assessor

Agenda

Mapping Division:

Segregation Section: - Backlog Update:

- December 2009 155
- July 2010 111
- August 2010 125 (Due to no input)

Cartography Section:

- No Report

Appraisal Division:

Levy update:

- Modified/Specific *Levy Certification Sheet* under consideration by DOR

Personal Property

- No input, no report

Residential Property:

- New construction status
- Appeals status
- Area 6 revaluation status

Administration Division:

Senior Citizen:

- No Report

Current Use:

- No Report

Technology Update:

"Go Live" occurred on September 8, 2010

ISLAND COUNTY CENTRAL SERVICES

September 15, 2010

AGENDA

- True Automation Assessor/Treasurer software implementation update

ISLAND COUNTY PUBLIC HEALTH
M E M O R A N D U M
September 7, 2010

TO: Helen Price Johnson, Chair
Board of County Commissioners
CC: Board of Health

FROM: Keith Higman
Health Services Director

SUBJ.: Health Department Work Session – Wednesday, September 15, 2010

Administration

1. Subject: Children's Commission
Description: Presentation by Janice O'Mahony, Children's Commission Chair, on plan for Children's Commission's future
Attachment: No
Proposed Action: None

2. Subject: Emergency Use of Facilities
Description: Extension/renewal of existing Emergency Use of Facilities agreements for an additional 5 years with: Coupeville School District, South Whidbey School District, Oak Harbor School District #201, Camano Senior Center, and Trinity Lutheran Church (Freeland)
Attachment: No
Proposed Action: Approval, following legal & risk review, to move forward for BOH & BICC signature

Environmental Health

3. Subject: Proposed revision to Solid Waste Handling Regulations (ICC 8.08B)
Description: WAC requires that local ordinances implementing Chapter 173-350 WAC (Solid Waste Handling Standards) be at least as stringent as that rule. Proposed revisions to ICC 8.08B to make ICC code consistent with WAC Chapter 173-350 and to enhance the mechanisms available for enforcement.
Attachment: Yes
Proposed Action: Approval to move forward to 9/20/10 BOH to set public hearing

Community & Family Health

No agenda items.

Assessment

No agenda items.

HUMAN SERVICES
Work Session Agenda
September 15, 2010

1. Subject: Katlaina Rayne
Description: HS-27-10, \$3,000 Contract for Senior Support Group Sessions
Attachment: Yes
Proposed Action: Approval to move forward for BOCC signature
2. Subject: Jan Pickard
Description: HS-26-10, \$3,000 Contract for Senior Support Group Sessions
Attachment: Yes
Proposed Action: Approval to move forward for BOCC signature
3. Subject: Laurie Sirotkin
Description: Professional Service Agreement for \$3,000 to provide 10 week Life-skills class to Transitional Housing Program participants.
Attachment: Yes
Proposed Action: Approval to move forward for BOCC signature
4. Subject: Homeless Housing 10-year plan update
Description: Update on next steps.
Attachment: Yes
Proposed Action: Discussion/ Approval to move forward for BOCC signature

**BUDGET DIRECTOR
WORK SESSION
SEPTEMBER 15, 2010**

- (1) **Subject:** Consider applicants for the Conservation Futures CAB
Description:
Attachment: Yes
Proposed Action:
- (2) **Subject:** Budget Discussion
Description:
Attachment:
Proposed Action:
- (3) **Subject:**
Description:
Attachment:
Proposed Action: